



August 09, 2019

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sirs,

Sub: Intimation of Board Meeting to be held on August 13, 2019

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of intimation given on August 05, 2019, we are enclosing herewith the copy of the Advertisement of Notice of the Board Meeting publish in the Newspapers.

This is for your information and records.

Thanking You,

Yours faithfully,
For DCW Limited

Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

August 6, 2019

COMPANY SECRETARY



DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State.

Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021.

Tel: 022-22871914 **Fax:** 022-22028839

Website: www.dcwlimited.com **E-Mail:** legal@dcwlimited.com; investors@dcm.in

CIN: L24110GJ1939PLC000748

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019**, at the head office of the Company situated at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, inter-alia to consider, approve and to take on record Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is closed from July 1, 2019 and shall be opened 48 hours after the announcement of financial results to the public.

This intimation is also available on the website of the Company at www.dcwlimited.com and on BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For DCW Limited

Sd/-

Name: Dilip Darji

Date: August 6, 2019

General Manager (Legal) & Company Secretary

Place: Mumbai

Membership No. ACS-22527